

Rep. Stephanie T. Bolden, Chair  
Rep. Andria L. Bennett  
Rep. Gerald L. Brady  
Rep. Timothy D. Dukes  
Rep. Jeffrey N. Spiegelman



Sen. John J. Walsh, Vice-Chair  
Sen. Anthony Delcollo  
Sen. Stephanie L. Hansen  
Sen. Brian G. Pettyjohn  
Sen. David P. Sokola

## STATE OF DELAWARE

### JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

#### Minutes – 03.27.18

Chair Bolden called the meeting to order at 12:08 pm. Committee members present included Representatives Bolden, Dukes, Spiegelman; Senators Delcollo, Hansen, Pettyjohn, Sokola. Entering late were Vice-Chair Walsh and Representative Brady. Staff present included Julie Fedele, Committee Analyst; Mark Cutrona, Deputy Director of the Division of Research and Legislative Attorney; Victoria Brennan, Senior Legislative Analyst, Controller General's Office; Victoria Cook, Legislative Fellow; and Julia Dumas Wilks, Administrative Specialist. A quorum was met.

Chair Bolden welcomed everyone to the Joint Legislative Oversight and Sunset Committee ("the Committee") in the 149<sup>th</sup> General Assembly, Second Session and called for introductions of members present. Attention turned to the representatives from the Child Protection Accountability Commission ("CPAC"). CPAC was represented by the Executive Director, Tania Culley, Esq.; Rosalie Morales, Chief Policy Advisor; and Ginger Ward, Chairperson.

Representative Spiegelman motioned to approve the March 20, 2018 minutes, and was seconded by Senator Pettyjohn. The motion carried 9 (Representatives Bolden, Brady, Dukes, Spiegelman; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Bennett).

Chair Bolden read Recommendation 1, and asked committee members for questions and comments. There was no discussion. Representative Spiegelman motioned to table Recommendation 1, and was seconded by Senator Sokola. The motion carried 9 (Representatives Bolden, Brady, Dukes, Spiegelman; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Bennett).

Chair Bolden read Recommendation 2 for the Committee to provide a letter to Joint Finance Committee, supporting CPAC and the agencies it supports, and asked the Commission and Committee members for questions and comments. Senator Sokola motioned to accept Recommendation 2, and was seconded by Representative Spiegelman. The motion carried 9 (Representatives Bolden, Brady, Dukes, Spiegelman; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Bennett).

Chair Bolden read Recommendation 3, which is to provide support for HB 140 by co-sponsoring the bill, and asked the Commission and Committee members for questions and comments. Representative Spiegelman requested clarification regarding the attached fiscal note. Ms. Culley, from the Office of the Child Advocate, stated that the fiscal note was prepared by the Children's

Department. Victoria Brennan, representing the Controller General's Office, provided further details regarding how the funds on the fiscal note were calculated. Clarification was provided regarding the Committee members being added as co-sponsors on HB 140. Senator Sokola motioned to accept Recommendation 3, and was seconded by Senator Hansen. The motion carried 9 (Representatives Bolden, Brady, Dukes, Spiegelman; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Bennett).

Chair Bolden read Recommendation 4, and asked the Commission and Committee members for questions and comments. Representative Spiegelman motioned to accept Recommendation 4, to continue development of a leadership transition plan, and was seconded by Senator Sokola. The motion carried 9 (Representatives Bolden, Brady, Dukes, Spiegelman; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Bennett).

Chair Bolden read Recommendation 5, and asked the Commission and Committee members for questions and comments. The Committee thanked CPAC for their service, noting the importance of their work in keeping Delaware children safe. Representative Spiegelman motioned to accept Recommendation 5, Option 1, to release CPAC from review, and was seconded by Senator Pettyjohn. The motion carried 9 (Representatives Bolden, Brady, Dukes, Spiegelman; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Bennett).

Representative Pettyjohn motioned to adjourn the meeting at 12:30 pm, seconded by Representative Spiegelman. The motion carried 9 (Representatives Bolden, Brady, Dukes, Spiegelman; Senators Delcollo, Hansen, Pettyjohn, Sokola, Walsh); 1 absent (Representative Bennett).

Respectfully prepared by:

Julie Fedele, Committee Analyst, Joint Legislative Oversight and Sunset Committee.

*Access to the audio recording of this proceeding is available upon request.*